

**EO&RP Committee**

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J. Rez  
S. Stanton  
W. Troxel  
P. Pace (Ex Officio)  
G. Peterson (Ex Officio)  
W. Luddy (Ex Officio)

**Engineering, Operations and  
Real Property Committee**

Meeting with Board of Directors\*

**February 12, 2001**

**10:00 a.m. -- Room 2-145**

Monday, February 12, 2001 Meeting Schedule		
8:30 a.m.	Rm. 2-456	R&E
10:00 a.m.	Rm. 2-145	EO&RP
11:45 a.m.	Rm. 2-456	AB&F
1:30 p.m.	Rm. 2-145	LC&P
3:15 p.m.	Board Room	WPQ&R

**MWD Headquarters Building**

**• 700 N. Alameda Street •**

**Los Angeles, CA 90012**

\* The Metropolitan Water District's Engineering, Operations and Real Property Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Engineering, Operations and Real Property Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Engineering, Operations and Real Property Committee will not vote on matters before the Engineering, Operations and Real Property Committee.

1. **Additions to the Agenda** (As required by Gov. Code, § 54954.2(b).)
2. **Opportunity for members of the public to address the committee on matters within the committee's jurisdiction** (As required by Gov. Code, § 54954.3(a).)
3. **Approval of the Minutes of the meeting of the Engineering and Operations Committee held January 8, 2001**
4. **CONSENT CALENDAR ITEMS - ACTION**
  - 8-2 Authorize an amendment to the reimbursable agreement for \$1.5 million with Calleguas Municipal Water District to provide technical and program management services for the Calleguas/Metropolitan Groundwater Storage and Conjunctive-Use Program. (EO&RP)
  - 8-3 Authorize \$210,000 to complete Phase 1 of the Digital Microwave Services to Plants and Desert Facilities program (Appn. 15282, No. 3). (EO&RP)

- 8-4 Authorize \$700,000 to upgrade the Oracle financial applications as part of the Enterprise Server Replacement project (Appn. 15351, No. 2). (EO&RP)

## 5. OTHER BOARD ITEMS - ACTION

- 9-1 Certify the FEIR for the Diemer Plant Improvements Program; approve the program; and authorize funding for five Capital Investment Plan projects for the Diemer plant: (1) \$915,000 for seismic retrofit of the finished water reservoir (Appn. 15362); (2) \$1.995 million for design/construction of Phase 1 solids handling (Appn. 15363); (3) \$430,000 for preliminary engineering for Basin 8 Spillway (Appn. 15331); (4) \$775,000 for relocation of the plant entrance (Appn. 15227); and (5) \$150,000 for storm drain replacement (Appn. 15355). (EO&RP)

## 6. BOARD INFORMATION ITEMS

- 10-1 Status report for the Diamond Valley Lake Project for the month ending December 2000. (EO&RP)
- 10-2 Status report for the Inland Feeder Project for the month ending December 2000. (EO&RP)  
[Any discussion of potential litigation to be heard in closed session. Conference with legal counsel—significant exposure to litigation (two matters); to be heard in closed session pursuant to Gov. Code § 54956.9(b)]

## 7. COMMITTEE ITEMS

- a. Oral report on Water Supply and Drought Management (WSDM) Plan.
- b. Oral update on power issues.
- c. Oral report on Diamond Valley Lake recreation, Ibbetson guest quarters, and headquarters leasing.

## 8. GROUP MANAGERS' REPORTS

- a. Water System Operations Manager's update on system operations.
- b. Corporate Resources Manager's update on engineering activities.

**9. FOLLOW-UP ITEMS**

None

**10. ADJOURNMENT**

**NOTE:** At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.